



**MINUTES
CITY COUNCIL MEETING
July 5, 2022**

CALL TO ORDER

The meeting was called to order at 6:30 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Gina Joyce, and Deirdre Kvale

Staff Present: City Administrator: Scott Weske; Fire Chief: James Van Eyll; City Attorney: John Thames; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS – LONG LAKE NEWS, MEETING REVIEW AND UPDATES

Mayor Miner thanked the Public Works Department for installing American flags for display in the downtown area prior to the July 4 holiday.

He stated that the Economic Development Authority had met prior to the Council meeting and discussed a concept for the City-owned property at 1905 W Wayzata Boulevard (former BP station site), and took action approving Assignment Agreements for The Borough project which will also be on the City Council agenda later tonight.

APPROVE AGENDA

A motion was made by Feldmann, seconded by Dyvik, to approve the agenda as presented. Ayes: all.

CONSENT AGENDA

- A. Approve Minutes of June 21, 2022 City Council Work Session Meeting
- B. Approve Minutes of June 21, 2022 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2022-32 Approving Issuance of Special Event Permit #S2022-10 for the 2022 LLFD Red Hot Run 5K to be held July 30, 2022
- E. Authorize Pay Request #3 to Hydro-Klean, LLC in the amount of \$35,007.50 for the District 4 Sanitary Sewer Rehabilitation Project
- F. Accept the Resignation of Public Works Maintenance Worker 1 Alex Ebner
- G. Approve the Proposal from Southwest Assessing to Provide City Assessor Services from July 1, 2022 through June 30, 2023, and Authorize Staff to Execute the Contract for Services
- H. Adopt Resolution No. 2022-35 Accepting a Donation to the Long Lake Fire Department in the amount of \$6,800 from the Northwest Tonka Lions
- I. Adopt Resolution No. 2022-33 Approving Issuance of Special Event Permit #S2022-11 for the 2022 Buckhorn Day Fireworks Display to be held during the Buckhorn Day Festival on July 23, 2022

Council member Kvale asked if the City had been expecting the resignation of the Public Works Maintenance Worker.

City Administrator Weske responded that the employee's resignation had been unanticipated.

A motion was made by Dyvik, seconded by Feldmann, to approve the Consent Agenda, as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Accept Donation of a 2020 Zodiac Boat to the Long Lake Fire Department from the Long Lake Firefighters Relief Association

Fire Chief Van Eyll gave a presentation depicting the layout and features on the 2020 Zodiac Boat, and highlighting some of the areas where it will be able to be used. He expressed his appreciation to the Long Lake Firefighters Relief Association for their donation from the Second Call Fund, and for their continued support for the Department. He also recognized the anonymous donor who had made a significant donation to the Second Call Fund in support of the purchase of a Zodiac style boat.

A motion was made by Joyce, seconded by Dyvik, to adopt Resolution No. 2022-34 accepting the donation of a 2020 Zodiac Pro 5.5 Hypalon Tubes boat with motor and equipment to the Long Lake Fire Department. Ayes: all.

Approval of Assignment of The Borough Project

City Attorney Thames reported that the City was notified recently that the progress on The Borough project had stalled and Lifestyle Communities was looking to assign their interest in the project to another third-party entity, Long Lake Townhomes, LLC, an affiliate of North Shore Development Partners, LLC. He explained that the proposed action before Council is to approve assignment of the development agreement. Long Lake Townhomes would be responsible to post a letter of credit and other financial guarantees, including bring all of the project related outstanding escrow amounts up to date, and to post any additional amounts required. He noted that the TIF Development Agreement and accompanying Assessment Agreement will also need to be assigned to the new entity. He clarified that the proposed action would basically terminate the original agreements and replace them with identical ones that just change the name of the entity, and the EDA had taken action approving the reassignment agreements at their meeting earlier this evening.

A motion was made by Dyvik, seconded by Joyce, to adopt Resolution No. 2022-37, A Resolution Approving and Authorizing the Assignment of Development Documents for The Borough Project from The Borough, LLC to Long Lake Townhomes, LLC, and Approving the Sale of the Affected Property from The Borough, LLC to Long Lake Townhomes, LLC. Ayes: all.

Reschedule Tuesday, August 2, 2022 City Council Work Session and City Council Regular Meetings Due to 'Night to Unite'

City Clerk Moeller commented that in recognition of the Council wanting to be able to enjoy 'Night to Unite' activities in the City, staff is recommending that the August 2, 2022 meetings be rescheduled for a different date that same week.

A motion was made by Miner, seconded by Feldmann, to reschedule the August 2, 2022 City Council work session and regular meetings to be held Wednesday, August 3, 2022 due to Night to Unite activities. Ayes: all.

Mayor Miner shared that the Wayzata Crime Prevention Coalition has been working behind the scenes in preparation for 'Night to Unite' events, and encouraged anyone who may want to coordinate a block party to reach out to City staff for more information.

Updates and Discussion Regarding Fire Department Matters

Mayor Miner stated that the entire Council had attended a meeting with the Long Lake Fire Department on June 27, 2022 to discuss the situation regarding the future of the department.

He indicated that Orono had recently nominated two of their Council members, Council members Victoria Seals and Matt Johnson, to be formal representatives of their Council to serve on a subcommittee in order to have discussions with Long Lake's Council representatives about the future of the Fire Department. The subcommittee of Council members from both cities will be working to set up a meeting. Council member Dyvik added that Orono had rejected the purchase agreement offer that had been presented to them by Long Lake for the purchase of Station 1.

Mayor Miner encouraged residents to check out the City's home page where there are several documents posted pertaining to ongoing communications regarding the Fire Department dispute.

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c)(3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property Located at 340 Willow Drive N and Other Fire Department Property

A motion was made by Feldmann, seconded by Dyvik, to move into Closed Session. Ayes: all.

A motion was made Feldmann, second by Dyvik to exit the Closed Session. Ayes: all.

Thames explained that the City Council had just adjourned a Closed Session that was held pursuant to Minn. Stat. 13D.05, Subd. 3 (c)(3) where offers/counteroffers were considered and developed related to the sale or purchase of 340 Willow Drive N and other Fire Department property. He stated that the Council subcommittee and staff have been given direction.

OTHER BUSINESS

Carp Box Netting Harvest – Council member Dyvik reported that the carp net had been pulled near his home. Council member Joyce stated that the netting contractor had pulled all the nets and she believed there will be another pull in a few weeks. She added that she had not received any removal numbers from the Long Lake Waters Association yet but would forward them on when they were received.

Trees Along Wayzata Boulevard Berm – Council member Dyvik questioned whether there was any additional information on the status of the trees that have died along the landscaped berm. Weske replied that the current plan is that the trees that were planted in the vicinity of the stoplight near The Borough project site will be moved over to the area. He added that Public Works may also be removing some of the plants from the corner for replanting, but he was unsure if Public Works will put them in pots for the winter or if there is some other place they have in mind to plant them.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 8:47 pm.

Respectfully submitted,

Scott Weske
City Administrator